

**MINUTES OF THE SPECIAL MEETING
ILLINOIS GAMING BOARD
May 20, 2002
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

The May 17, 2002 Special Meeting of the Illinois Gaming Board ("Board") reconvened on May 20, 2002. The Board met in the conference room of the Gaming Board Offices on the 3rd floor at 160 N. LaSalle for closed session.

The following Board Members were present: Gregory Jones, Chairman; and Members Ira Rogal, Elzie Higginbottom, and Tobias Barry.

The meeting reconvened at 2:05 P.M. Pursuant to Section 2(c), paragraph (11) of the Open Meetings Act, Member Higginbottom moved that **the Board reconvene into Closed Session to discuss Emerald Casino, Inc. and litigation matters.** Member Barry seconded the motion. The Board adopted the motion by unanimous consent, and retired to closed session.

At 2:47 P.M. Member Higginbottom moved that the Board reconvene into Open Session. Member Barry seconded the motion. The Board approved the motion unanimously by voice vote.

The Board adjourned at 2:48 P.M.

Respectfully submitted,

Monica L. Thomas
Secretary to the Board